

Carlos Hernández
Mayor

Luis Gonzalez
Council President

Katharine E. Cue-Fuente
Council Vice President



Council Members
Jose F. Caragol
Vivian Casáls-Muñoz
Isis Garcia-Martinez
Paul B. Hernández
Lourdes Lozano

City Council Budget Meeting Summary Agenda/ Minutes September 26, 2016 at 7:00p.m.

Call to Order - **Council President Gonzalez called meeting to order at 7:09 p.m.**

REPORT: Council President Gonzalez called a moment of silence to honor Miami Marlins player Jose Fernandez and former Hialeah Councilman Herman Echevarria.

Roll Call - City **Clerk, Marbelys Fatjo, called the roll with the following Council Members present:**

- Council President Luis Gonzalez
- Councilman Jose Caragol
- Councilwoman Vivian Casáls-Muñoz
- Councilwoman Isis Garcia-Martinez
- Councilman Paul Hernandez
- Councilwoman Lourdes Lozano

Council Members Absent:

- Council Vice President Cue-Fuente

Also present were:

- Mayor Carlos Hernandez
- Lorena Bravo, City Attorney

Invocation - **Marbelys Fatjo, City Clerk, led the invocation.**

Pledge of Allegiance - Councilman **Caragol led the Pledge of Allegiance.**

Meeting Guidelines

The following guidelines have been established by the City Council:

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.

- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

REPORT: The meeting guidelines were read into the record by the City Clerk in English, and by Lisette Perez, Administrative Aide, Office of the City Clerk, in Spanish.

Announcement of Amendments/Corrections to the Agenda – None were announced by the City Clerk.

1. Second reading and public hearing of proposed ordinance accepting for budget purposes the Miami-Dade County assessment roll; establishing a tax millage rate of 6.3018 mills for the City of Hialeah which is an increase of 9.93% over the roll back rate of 5.7326; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.
APPROVED 6-0-1 with Council Vice-President Cue-Fuente absent.
ORDINANCE NO. 2016-50.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, commented on this item.

REPORT: Motion to Approve Item 1 made by Councilman Caragol, and seconded by Councilwoman Garcia-Martinez. Motion passed 6-0-1 with Council Vice President Cue-Fuente absent.

2. Second reading and public hearing of proposed ordinance approving and adopting the operating budget for the City of Hialeah, Florida, in the amount of \$140,950,000 \$139,650,000, for the fiscal year 2016-2017 commencing on October 1, 2016 and ending on September 30, 2017, for all departments of the City of Hialeah, except the Department of Public Works, Street Transportation Funds, Stormwater Funds, Capital Project Funds, Debt Service Funds and Special Revenue Funds; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date.
APPROVED AS AMENDED (5-1-1) with Councilwoman Garcia-Martinez voting "NO" and Council Vice President Cue-Fuente absent.
ORDINANCE NO. 2016-51.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Ines Beecher, Director of the Office of Management and Budget for the City of Hialeah, 501 Palm Avenue, Hialeah, FL, provided the Council with a revised memorandum reflecting the changes to the proposed budget for fiscal 2016-2017, and explained the changes. Ms. Beecher requested that the item be amended to reflect \$139,650,000 as the amount of the Operating Budget.

REPORT: Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, commented on this item.

REPORT: Annette Quintana, Director of the Department of Grants and Human Services, City of Hialeah, 501 Palm Avenue, Hialeah, Florida, commented regarding the use of GOB funds.

REPORT: David Alonso, President of the AFSCME Union, 668 East 34 Street, Hialeah, Florida, commented.

REPORT: Sergio Velazquez, Police Chief, responded to Councilwoman Garcia Martinez's and Councilman Hernandez's questions.

REPORT: Armando Vidal, Director of the Public Works Department, City of Hialeah, 3700 West 4th Avenue, Hialeah, Florida, commented on this item.

REPORT: Motion to Approve Item 2 as amended made by Councilman Caragol, and seconded by Councilwoman Casáls-Muñoz. Motion passed 5-1-1 with Councilwoman Garcia-Martinez voting "NO" and Council Vice President Cue-Fuente absent.

3. Second reading and public hearing of proposed ordinance approving and adopting the budget for the Special Revenue Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$21,719,062 \$20,919,062; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED AS AMENDED 5-1-1 with Councilwoman Garcia-Martinez voting "NO" and Council Vice President Cue-Fuente absent.

ORDINANCE NO. 2016-52.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Ines Beecher, Director of the Office of Management and Budget for the City of Hialeah, 501 Palm Avenue, Hialeah, Florida, requested that the item be amended to reflect \$20,919,062 as the amount of the budget for the Special Revenue Funds.

REPORT: Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, commented on this item.

REPORT: Motion to Approve Item 3 as amended made by Councilwoman Casáls-Muñoz, and seconded by Councilman Caragol. Motion passed 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council Vice President Cue-Fuente absent.

4. Second reading and public hearing of proposed ordinance approving and adopting the budget for the Debt Service Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$6,500,000; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council Vice President Cue-Fuente absent.

ORDINANCE NO. 2016-53.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, commented on this item.

REPORT: Motion to Approve Item 4 made by Councilman Caragol, and seconded by Councilwoman Casáls-Muñoz. Motion passed 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council President Cue-Fuente absent.

5. Second reading and public hearing of proposed ordinance approving and adopting the budget for the Capital Project Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$1,199,660; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council Vice President Cue-Fuente absent. ORDINANCE NO. 2016-54.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, commented on this item.

REPORT: Patrick Flynn, Assistant Fire Chief, Hialeah Fire Department, commented.

REPORT: Motion to Approve Item 5 made by Councilman Caragol, and seconded by Councilwoman Casáls-Muñoz. Motion passed 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council President Cue-Fuente absent.

6. Second reading and public hearing of proposed ordinance approving and adopting the Street Transportation Funds of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$5,122,386; repealing all ordinances or parts of ordinances in conflict herewith; providing

penalty for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 5-1-1 with Councilwoman Garcia–Martinez voting “NO” and Council Vice President Cue-Fuente absent.
ORDINANCE NO. 2016-55.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, commented on this item.

REPORT: Motion to Approve Item 6 made by Councilman Caragol, and seconded by Councilwoman Casáls-Muñoz. Motion passed 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council Vice President Cue-Fuente absent.

7. Second reading and public hearing of proposed ordinance approving and adopting the Stormwater Fund of the City of Hialeah, Florida, for the fiscal year 2016-2017, commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$3,320,882, repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date.
APPROVED 5-1-1 with Councilwoman Garcia–Martinez voting “NO” and Council Vice President Cue-Fuente absent.
ORDINANCE NO. 2016-56.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Motion to Approve Item 7 made by Councilwoman Casáls-Muñoz, and seconded by Councilman Caragol. Motion passed 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council President Cue-Fuente absent.

8. Second reading and public hearing of proposed ordinance approving and adopting the budget of the Department of Public Works of the City of Hialeah, Florida, for the fiscal year 2016-2017 commencing on October 1, 2016 and ending on September 30, 2017, in the total amount of \$126,158,500, including the solid waste budget of \$16,237,500; approving water and sewer rate increases, as attached hereto, to help offset wholesale water and sewer rate increases imposed by Miami Dade County effective October 1, 2016, in conjunction with a Consumer Price Index (CPI) adjustment and to maintain proper ratios of operating revenues and operating expenses as required by loan agreements; repealing all ordinances or parts of ordinances in conflict herewith; providing penalty for violation hereof; providing for a severability clause; and providing for an effective date.
APPROVED 5-1-1 with Councilwoman Garcia–Martinez voting “NO” and Council Vice President Cue-Fuente absent.
ORDINANCE NO. 2016-57.

Item was approved by the City Council on first reading on September 12, 2016. Second reading and public hearing was scheduled for September 26, 2016.

REPORT: Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, commented on this item.

REPORT: Armando Vidal, Director of the Department of Public Works, City of Hialeah, 3700 West 4th Avenue, Hialeah, Florida, provided the Council Members with a Memorandum regarding the Reverse Osmosis Water Treatment Plant status, and explain said document.

REPORT: Motion to Approve Item 8 made by Councilman Caragol, and seconded by Councilwoman Casáls-Muñoz. Motion passed 5-1-1 with Councilwoman Garcia-Martinez voting “NO” and Council Vice President Cue-Fuente absent.

9. Comments and Questions-

- **Eric Johnson, Hialeah Fire Department, Local 1102, address exempt, addressed the City Council.**
- **Council President Gonzalez commented.**
- **Mayor Hernandez commented.**

REPORT: Meeting was adjourned by Council President Gonzalez at 9:11p.m.

NEXT CITY COUNCIL MEETING: Tuesday, September 27, 2016 at 7:00 P.M.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, November 8, 2016 at 6:30 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).